

Dec. 23. 2014 11:32AM

ons GERALD WEINBERG

No. 5531

Page 1 of 2

211000062997

Florida Department of State

**Division of Corporations
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Division of Corporations
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From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3361

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Email Address: Lawrence@rabinelaw.com

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DIVISION OF CORPORATIONS
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**LLC REGISTERED AGENT CHANGE
OCEAN STATE ASSOCIATES, LLC**

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OCEAN STATE ASSOCIATES, LLC
2. (a) 2006 TIGRIS DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
WEST PALM BEACH, FL 33411
- (b) 100 S. BEDFORD ROAD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 340
MOUNT KISCO, NY 10549
3. 05/27/2011 Date of filing/registration in Florida
4. L11000062997 Document number

5. (a) Agent resigned
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

FL

- (b) LAWRENCE S. RABINE

Enter name of NEW Registered Agent and/or NEW Registered Office address:

2006 TIGRIS DRIVE

NEW Registered Office Address:

WEST PALM BEACH

FL 33411

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

LAWRENCE S. RABINE

Signature of a member or authorized representative of a member

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

01/24/14 (2/14)

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